

09/24/93



*AMENDED  
CERTIFICATE OF AUTHORITY*

OREGON CITY LEASING COMPANY

An Application for the Amended Certificate of Authority was filed for record in this office on the date indicated below, which Application amends the previous application by changing:

Corporation Number: 601 433 642

Date: September 24, 1993

Handwritten signature: *Arjun*

USEPA SF



SSF 84

1997 7030 7107 0135 0111

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY  
TO DO BUSINESS IN WASHINGTON  
RCW 23B.15.040**

**SEP 24 1993**  
RALPH MUNRO  
SECRETARY OF STATE

Pursuant to RCW 23B.15.040 of the Washington Business Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Washington, and for that purpose submits the following:

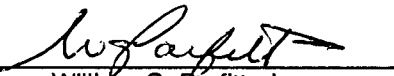
1. The name of the corporation, on the records of the Secretary of State of Washington is: **Oregon City Leasing Company.**
2. The name the corporation currently uses in the State of Washington, if different than its real name listed above, is: **N/A**
3. The state or foreign country of incorporation is: **Oregon**
4. The date the corporation was authorized to transact business in the State of Washington was: **December 28, 1992.**
5. This application is filed for the following reason (*complete all applicable items*)
  - a. The corporation has changed its corporate name to:  
**Northwest Aggregates Co.**
  - b. The corporation has changed its period of duration to: **N/A**
  - c. The name the corporation will hereafter use in the State of Washington is changed to:  
**Northwest Aggregates Co.**

(NOTE: If the corporation is required to use a fictitious name in order to transact business in the State of Washington, a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name is attached.)

6. **Attached is a copy of the documents filed in the state or county of incorporation showing that jurisdiction's "filed" stamp.**

Dated: August 31, 1993

**Oregon City Leasing Company**  
an Oregon Corporation

By:   
William C. Parfitt, Jr.  
Secretary

**ADDITIONAL INFORMATION:**

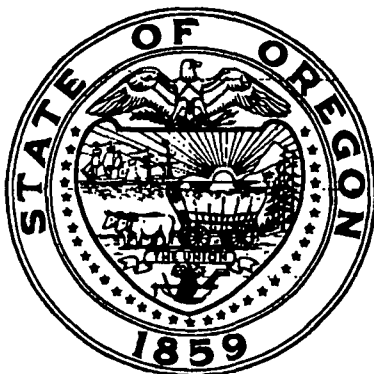
If any Washington State Agency has issued a Unified Business Identifier (UBI) number to this corporation, please list that number: **UBI #601-433-642**

# STATE OF OREGON

## *Office of the Secretary of State* *Corporation Division*

I, *Janet Sullivan*, Director of the Corporation Division,  
DO HEREBY CERTIFY:

That the attached copy of the  
Articles of  
Amendment  
filed on  
September 17, 1993  
for  
OREGON CITY LEASING COMPANY  
changing the name to  
NORTHWEST AGGREGATES CO.  
is a true copy of the original document  
that has been filed with this office.



*Janet Sullivan*

Director

BY

*Sally G. Burdick*

DATE September 17, 1993

Submit the original  
and one true copy  
\$10.00

Registry Number:

07115389



SECRETARY OF STATE  
Corporation Division  
Business Registry  
158 12th Street NE  
Salem, OR 97310-0210  
(503) 378-4166

THIS SPACE FOR OFFICE USE ONLY

FILED

SEP 17 1993

SECRETARY OF STATE

## ARTICLES OF AMENDMENT By Incorporators, Directors or Shareholders

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of the corporation prior to amendment:

Oregon City Leasing Company

2. State the article number(s) and set forth the article(s) as it is amended to read or attach a separate sheet.

ARTICLE 1. Name of Corporation - Northwest Aggregates Co.

3. The amendment(s) was adopted on July 22, 1993. (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. Check the appropriate statement:

☒ Shareholder action **was** required to adopt the amendment(s). The vote was as follows:

| Class or series of shares | Number of shares outstanding | Number of votes entitled to be cast | Number of votes cast for | Number of votes cast against |
|---------------------------|------------------------------|-------------------------------------|--------------------------|------------------------------|
| Common                    | 100                          | 100                                 | 100                      | 0                            |

☐ Shareholder action **was not** required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

Execution:

Signature

William C. Parfitt, Jr.

Printed name

Secretary

Title

Person to contact about this filing:

Kathleen J. Stablein

(206) 682-5600

Name

Daytime phone number

Make checks payable to the Corporation Division. Submit the completed form and fee to: Corporation Division, Business Registry, 158 12th Street NE, Salem, Oregon 97310-0210.

BC-2 (9/91)

1993 3076 2122 0444

09/17/93